AGENDA COUNCIL MEETING MONDAY, JULY 18, 2016

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Meeting Called to Order. NB: Meeting being recorded

Roll Call: Council: Lewis, Noman, Iafallo, Jerge, DePasquale

Dept. Heads: Law, Development, Pub. Works, Pub Safety, Compt., Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of June 20, 2016.

Departmental Reports:

- 1. City Compt. AP Check listing #46, June 15, 2016.
- 2. City Compt. AP Check listing #47, June 22, 2016.
- 3. City Treasurer Receipts deposited in General Fund, June 2016.
- 4. City Clerk Monthly report for June, 2016.

Communications from the Council:

- 5. <u>Council Member DePasquale</u> requests City Attorney research procedure needed prohibiting the use of "Jake Brakes" used by commercial vehicles within city limits and limited to traffic on the NYS Thruway.
- 6. <u>Council Member Iafallo</u> requests Public Works Commissioner prepare specs needed for bidding process of installation of pedestrian crosswalk near library.
- 7. <u>Council Member Jerge -</u> requests photo and addresses of sex offenders be put on the city's website.
- 8. <u>Council Member DePasquale</u> requests clarification regarding the agreement with Danforth Energy.

Communications from Department/Division Heads:

- **9.** <u>City Attorney</u> requests council approval of ordinance regarding Chapter 191, Solid Waste Collection fee.
- **10.** <u>City Assessor</u> requests council approval to attend NYS Assessors Annual Conference the week of September 18, 2016. Funds available in current budget.

- **11.** <u>City Assessor</u> submits a list of city owned properties not needed for any municipal purpose, available for public sale.
- **12.** <u>City Assessor</u> Recommends the Council approve the ordinance for the sale of 54 Wilkesbarre to Ali Elbaneh for the amount of \$500.
- **13.** <u>Director of Development</u> submits resolution for council approval designating the Council as lead agency for the environmental review process associated with the adoption of the Comprehensive plan.
- **14.** <u>Director of Development</u> advises Council that the \$10 million grant application to be used for the revitalization of the city's business district was awarded to Jamestown. Other avenues are now being explored for funding.
- **15.** <u>Director of Development</u> seeks council approval of an ordinance for the sale of SBL141.59-5-50, (1 Albright Court) a parcel 3.93 acres to Nicholas Costa for the sum of \$50,000 plus expenses related to the sale.
- **16.** <u>Director of Development</u> seeks council approval of resolution to pay Michael Wlodarczyk, an intern in the office, \$250 per week for 10 weeks through the summer.
- **17.** <u>Director of Development</u> Advises council of Ronald Amos request to have his previously revoked business certificate re-evaluated and reinstated.
- **18.** <u>Director of Development</u> submits a contract for council approval for services by Wendel WD Architecture who specialize in floodplain management.
- **19. <u>Director of Development</u>** advises council of the Brownfield Opportunity Areas 1st annual Revive Ridge Bash to be held on Saturday, July 30, 2016 at the former Friendship House site at 264 Ridge Road, starting at 12:00 noon.
- **20.** <u>City Attorney</u> requests Council approval of an ordinance rescinding Chapter 170, Section 170.7, dogs in playgrounds and parks.
- **21.** <u>City Attorney</u> submits a resolution calling for a list of real property for sale.

Miscellaneous:

Entertainment Licenses

Our Lady of Victory National Shrine – Pennies to Heaven – August 6 & 7, 2016- \$25

Resolutions:

- 1. A resolution designating the Lackawanna City Council as the SEQRA lead agency for the environmental review associated with the Lackawanna Comprehensive Plan Update.
- 2. A resolution authorizing the services of Michael Wlodarczyk as a contract consultant in the development office for the payment of \$250 weekly.
- 3. A resolution directing the advertisement for city property for sale.
- 4. A resolution approving the agreement between the City and Wendel WD Architecture, Enginnering Co.

Ordinances;

- 1. An ordinance approving the sale of 54 Wilkesbarre to Ali Elbanehn for the sum of \$500 plus expenses relating to the sale of property/
- 2. An ordinance amending Chapter 191, solid waste collection fees, replacing the effective date.
- 3. An ordinance approving the sale of 1 Albright Court to Nicholas Costa for the sum of \$50,000 plus expenses related to the sale of property.
- 4. An ordinance rescinding Chapter 170, Section 170.7 dogs.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall register at the table, giving their name, address, phone number and the subject they wish to address. Their comments should be limited to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has the final approval of all agenda items. Please turn off your cellphones and Gentlemen, remove your hats.